

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088666

Entity Name: THE PLAYERS CARD, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

10739 DEERWOOD PARK BLVD
300
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10739 DEERWOOD PARK BLVD
300
JACKSONVILLE, FL 32256

New Mailing Address:

7807 BAYMEADOWS ROAD EAST
205
JACKSONVILLE, FL 32256

FEI Number: 59-3675702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, SUSAN
10739 DEERWOOD PARK BLVD
300
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SHANNON, SUSAN
7807 BAYMEADOWS ROAD EAST
205
JACKSONVILLE, FL 32256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORENDER, M.G.
Address: 10739 DEERWOOD PARK BLVD, STE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: P (X) Delete
Name: SHANNON, SUSAN
Address: 10739 DEERWOOD PARK BLVD, STE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Delete
Name: NORMAN, TRAVIS A
Address: 10739 DEERWOOD PARK BLVD, STE 300
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORENDER, M.G.
Address: 7807 BAYMEADOWS ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MG ORENDER

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date